

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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TED DOUKAS, SYNGEN DATA SERVICES :
CORPORATION, TED DOUKAS as a shareholder of :
SYNGEN DATA SERVICES, TED DOUKAS, as a joint :
venture partner with CLAUDIO BALLARD, TED :
DOUKAS as an equitable owner of all patents and :
technology owned by CLAUDIO BALLARD or his :
purported assignees, TED DOUKAS as an equitable owner :
of all patents and technology owned by DataTreasury : Civ. No. 11-3275 (ADS)
Corp., TED DOUKAS as owner of certain technology and :
Assets produced by a joint venture with CLAUDIO :
BALLARD, TED DOUKAS as a 50% equitable owner of : Supreme Court of the State
DataTreasury Corp., an assignee of CLAUDIO BALLARD'S : of New York; County of
ownership of certain technology developed by the joint : Suffolk
venture and unknown Defendants named John and Jane Does : Index No. 009267/2011
"1" through "750", TED DOUKAS as the constructive and :
beneficial owner of all settlements and licensing agreements :
relating to certain technology created by virtue of a joint :
TED DOUKAS as a joint venture owner of the assets of a :
joint venture partnership commonly referred to : **NOTICE OF**
"the *Doukas/Ballard joint venture*", : **APPEARANCE**

Plaintiffs,

- against -

CLAUDIO BALLARD, KEITH DELUCIA a/k/a :
"KEITH WICKEY", a/k/a "KEITH DOYLE", SHEPHARD :
LANE, UNIDENTIFIED DEFENDANTS JOHN AND :
JANE DOES "1" THROUGH "750", UNIDENTIFIED :
CORPORATE ENTITIES "1" THROUGH "75", UNKNOWN :
LICENSES AND BANKING INSTITUTIONS "1" :
THROUGH "75", DATATREASURY CORP., KEITH :
DELUCIA a/k/a "KEITH WICKEY", a/k/a "KEITH DOYLE" :
as an owner of shares in DataTreasury Corporation, :
SHEPARD LANE, as an owner of shares in DataTreasury :
Corporation, CLAUDIO BALLARD, as an owner of shares :
in DataTreasury Corporation, SYNGEN CORPORATION, :
CLAUDIO BALLARD as an owner of shares in SYNGEN :
CORPORATION, CLAUDIO BALLARD as the fiduciary :
to TED DOUKAS and SYNGEN DATA SERVICES :
CORPORATION, CLAUDIO BALLARD as the Constructive :
trustee of TED DOUKAS' interest in the technology :
created by a joint venture, PETER LUPOLI, VIRGINIA :

LUPOLI,CSP HOLDINGS INC., HAROLD NIX :
(individually), NIX, PATTERSON AND ROACH, LLP, :
BANK OF AMERICA, WELLS FARGO, CITIBANK, :
BANK HAPOALIM, BANCORPSOUTH, INC., INTUIT, :
INC., KEYCORP and KEYBANK NATIONAL ASSOC., :
JP MORGAN CHASE & CO., INGENICO, JP MORGAN :
CHASE BANK, M&T BANK CORP., MERRILL LYNCH, :
UNION BANK OF CALIFORNIA, PNC FINANCIAL :
SERVICES GROUP, CHARLES SCHWAB & CO., INC. :
and CHARLES SCHWAB BANK, MERRILL LYNCH, :
PIERCE, FENNER & SMITH, INC., PNC FINANCIAL :
SERVICES GROUP, THE ROYAL BANK OF SCOTLAND :
GROUP, SUNTRUST BANK, INC., WELLS FARGO & :
COMPANY, BANK OF TOKYO-MITSUBISHI UFJ, LTD., :
THE BANK OF NEW YORK MELLON CORPORATION, :
THE BANK OF NEW YORK MELLON, CITIGROUP, INC., :
CITIBANK, N.A., CITY NATIONAL BANK, COMMUNITY :
BANKING SYSTEMS, BRANCH BANKING AND TRUST :
CORPORATION, COMERICA BANK, COMERICA :
INCORPORATED, COMPASS BANCSHARES, INC., :
COMPASS BANK, DEUSTSCHE BANK, EDWARD D. JONES :
& CO., L.P., HSBC NORTH AMERICA HOLDINGS INC., :
HSBC BANK USA, N.A., FIRST TENNESSEE BANK :
NATIONAL ASSOCIATION, CULLEN/FROST BANKERS, :
INC., and THE FROST NATIONAL BANK, :
: :
Defendants. :

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PLEASE TAKE NOTICE that the undersigned attorneys hereby appear as counsel for
defendants Charles Schwab & Co., Inc. and Charles Schwab Bank in the above-captioned action.
Defendant requests that all papers in connection with the above-captioned action be served upon
the undersigned.

Dated: New York, New York
July 14, 2011

FULBRIGHT & JAWORSKI L.L.P.

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Charles Schwab & Co., Inc. and
Charles Schwab Bank*